

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 16, 2016

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:45 p.m., which was immediately following the Board of Public Works Executive Session.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the February 2, 2016 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker passed out an annual report which was prepared by Assistant Chief Click.

He said the physical and written tests for a patrolman were administered this past Saturday. There were 7 participants. They will interview 5 and cut that down to 3 to be interviewed by the Board of Works on February 24th.

Park – Park Director Gurley said he spoke with Bowles Construction and they have set a date to install the new plumbing at the pool either the last week of March or the 1st week of April.

Gurley asked if the Board had reviewed the Memorandum of Understanding with the Boys & Girls Club. McGowan made a motion to approve the MOU subject to review and approval by the City Attorney. Williams seconded the motion. Motion carried.

Fire – Assistant Chief Munson said they have received a grant for ice equipment from the Department of Homeland Security. They will receive training from Greenfield.

CITIZEN CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP APPLICATION:

Application #RV00869 was presented for review. Per Chief Jenkins calculations the applicant is eligible for a 20% discount. Williams made a motion to approve the 20% discount for services rendered. McGowan seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **211 N Main Street** – Mayor Pavey said work is in progress.
2. **Wage/Benefit Consultant Update** – No update.
3. **Revitalization Program** – Pavey said we have decided to remove the 2 commercial properties from the list.
4. **City Attorney Contract** – Reviewing.
5. **Engineering Statement of Qualifications – Storm Drainage Project** – The applicants have been interviewed and scored by the Board of Works. We will forward the information to Ara.
6. **Planning and Zoning Benefits Package** – Williams made a motion to approve the benefits package for the Planning and Zoning Department and the Director of Special Programs. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Mohler Letter** – The matter is scheduled for hearing on Monday regarding the property located at 1226 South Baker Street. Cameron made a motion to affirm the letter prepared by Newhouse with modifications requested. McGowan seconded the motion. Cameron amended his motion to state that the modification to the letter states that the fines will end when the property is cleaned up, but will not clear the current fines assessed. McGowan seconded the motion. Motion carried.
2. **Cloud Back-up Contract** – McGowan made a motion to approve the contract with Net Noggin in the amount of \$2,850.00. Williams seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:58 p.m.